

**NORTH ARLINGTON BOARD OF EDUCATION
NORTH ARLINGTON, NEW JERSEY**

PUBLIC MEETING

August 19, 2019

7:37 p.m.

Board of Education Office

I. **CALL TO ORDER**

II. **ROLL CALL**

Mr. Dorsett	Present
Mr. Smith	Present
Mrs. Gilgallon	Present
Mrs. Higgins	Present
Mr. McDermott	Absent

III. **SALUTE TO THE FLAG**

IV. **STATEMENT OF PUBLIC MEETING NOTICE**

This Public Meeting of August 19, 2019, of the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, is called pursuant to a schedule of meetings adopted on January 3, 2019, as amended, and of notice given to the Clerk of the Borough of North Arlington and to the Librarian of the Free Public Library of North Arlington for posting therein as election notices are posted and of notice given to the Editors of the following newspaper: Bergen RECORD of Hackensack and the Newark STAR LEDGER.

V. **CORRESPONDENCE**

Superintendent's Statement

This meeting is open to the public for the purpose of addressing any subject matter that is pertinent to and/or directly related to the operation of the North Arlington Public School District. Residents wishing to speak on such items are required to state their names, addresses and subject matter. Pursuant to Board Bylaw 0167, Public Participation in Board Meetings, comments are limited to 5 minutes duration.

The Board may (or may not) respond to issues raised by members of the public at the time they are raised, but will provide a response if and when appropriate. However, the Board cannot directly respond to the issues regarding personnel, in order to protect the privacy rights of the individual.

Please be advised that there is no privilege or qualified privilege with regard to any statements that you make before the Board. What this means is that while you are certainly free to exercise your right to comment on issues before the Board, such comments are considered public statements, and may be responded to or acted upon by any individuals affected by them. The Board will, of course, consider your comments as they relate to its obligations to effectively govern the North Arlington School District, but cannot offer protection from any action that a third-party may elect to pursue as a result of any statements offered during public session.

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VI. MINUTES

The following Minutes have been given to the Board for approval:

- A. Motion to approve the minutes of the Public Work Session of July 29, 2019.
- B. Motion to approve the minutes of the Public Meeting of July 29, 2019.
- C. Motion to approve the minutes of the Executive Session of July 29, 2019.

On Motion by Mr. Smith, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

VII. HEARING OF THE PUBLIC

No citizens wishing to be heard.

Motion to close the Hearing of Citizens made by Mr. Smith, second by Mrs. Gilgallon. There was no discussion. On Roll all Board Members present voted in the affirmative and none in the negative, it was so ordered.

PERSONNEL

- A. **RESOLUTION TO APPROVE THE RE-EMPLOYMENT OF SUBSTITUTE TEACHERS, A SUBSTITUTE NURSE, SUBSTITUTE PARAPROFESSIONALS, AND SUBSTITUTE CLERKS, FOR THE 2019-2020 SCHOOL YEAR.**

Substitute Teachers (\$90.00 per diem)	
First Name	Last Name
Oliver	Aldea
Christina	Andrews
Joseph	Armout
Ellsabete	Attrino
Taylor	Barth
Mousumi	Biswas
Jessica	Block
Shawna	Claffey
Kristina	Eng
Osama	Fares
Manal	Faragalla
Sandra	Fernandez
Gabriel	Fiore
Eunice	Gavieres
Barbara	Harte
Lori	Indri
Mamta	Kumari
Jennifer	Lind (Subst. Nurse) \$125.00 per diem
Amira	Massoud
Robert	McLaren
Yailen Hernandez	Mesa
Amal	Mohamed
Helene	Reznicow

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Jessica	Ryan
Joanna	Salway
Marlene	Silva
Gianna	Tetto
Ruth	Tyler
Patricia	Villanueva

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the re-employment of Substitute Teachers, a Substitute Nurse, Substitute Paraprofessionals, and Substitute Clerks, for the 2019-2020 school year, as follows:

Substitute Classroom Aides \$13.00/hour – not to exceed 29 hours per week, without benefits	
Last Name	First Name
Oliver	Aldea
Jessica	Block
Bernadette	Caputo
Osama	Fares
Sandra	Fernandez
Hetal	Kalyani
Patricia	Kaufman
Mamta	Kumari
Kathy	Liss
Linda	Iavarone
Yailen Hernandez	Mesa
Mary Ann	O'Connell
Ludis	Salgado
Miriam	Smith
Biljana	Stoilova
Rupeet	Teji
Ruth	Tyler
Patricia	Villanueva
Jhanan	Zeidan

Substitute Lunchroom Aides \$13.00/hour – not to exceed 29 hours per week, without benefits	
First Name	Last Name
Oliver	Aldea
Bernadette	Caputo
Osama	Fares
Mamta	Kumari
Patricia	Kaufman
Yailen Hernandez	Mesa
Miriam	Smith
Ruth	Tyler
Patricia	Villareale

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Substitute Clerks \$13.00/hour – not to exceed 29 hours per week, without benefits	
First Name	Last Name
Michelle	Costello
Sandra	Fernandez
Patricia	Kaufman
Kathy	Liss
Linda	Iavarone
Joanna	Salway

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the re-employment of Substitute Teachers, a Substitute Nurse, Substitute Paraprofessionals, and Substitute Clerks, for the 2019-2020 school year, as set forth above.

B. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHERS, SUBSTITUTE PARAPROFESSIONALS, AND A SUBSTITUTE CLERK, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Paraprofessionals, for the 2019-2020 school year:

Diane Mastropierro, part-time **Special Education Aide**, at Jefferson Elementary School (replacing Nataly Baltazar) at the hourly rate of \$16.50, not to exceed 29 hours per week, with benefits

Miriam Alvarez, part-time **Resource Room Aide and Lunch Room Aide**, at Jefferson Elementary School (replacing Diane Mastropierro), at the hourly rate of \$13.00, not to exceed 29 hours per week, without benefits

Agnus Staszkiwicz, **Special Education Aide (3:1) and Lunch Room Aide**, at Roosevelt School (replacing Nicolette Zamora), at the rate of \$16.00 per hour, not to exceed 29 hours, without benefits.

Deborah McManus, **Half-Time Classroom Paraprofessional, Lunchroom Aide and Substitute Paraprofessional**, at Washington Elementary School at the rate of \$13.00 per hour, not to exceed 29 hours per week, without benefits.

Leanne De Sciscio, **Resource Room Aide and Lunch Room Aid**, at Roosevelt Elementary School, (Replacing Susan Crockett) at the rate of \$13.00 per hour, not to exceed 29 hours, without benefits.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of Paraprofessionals, for the 2019-2020 school year, as set forth above.

C. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE TEACHER FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Substitute Teacher for the 2019-2020 school year:

Michael Cammett as a **Substitute Teacher** at the per diem rate of \$90.00, not to exceed 29 hours per week, without benefits.

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BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of Substitute Teacher for the 2019-2020 school year, as set forth above.

D. RESOLUTION TO APPROVE THE EMPLOYMENT OF CERTIFICATED STAFF MEMBERS, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following certificated staff members, for the 2019-2020 school year:

Angelica Spano, Full Time Teacher of the Elementary School (K-6) and Teacher of Students with Disabilities (replacing Paula Kowalczyk) at North Arlington Middle School at Step 1, MA at an annual salary of \$55,050.00, *pending criminal history clearance and certification*.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of certificated staff members, for the 2019-2020 school year, as set forth above.

E. RESOLUTION TO APPROVE THE EMPLOYMENT OF SUBSTITUTE BUS AIDE, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Bus Aide, at the hourly rate of \$16.50 for the 2019-2010 school year:

Staff (Bus Aide)
Gregorio Soralbo

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the employment of Bus Aide, at the hourly rate of \$16.50 for the 2019-2020 school year, as set forth above.

F. RESOLUTION TO ACCEPT RESIGNATIONS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept the following resignations:

Benjamin LaTorraca, One-on-One Special Education Aide and Lunch Room Aide at Roosevelt Elementary School, effective August 2, 2019.

Samantha Passeri, Three-on-One Special Education Aide and Lunchroom Aide at Roosevelt Elementary School, effective August 6, 2019.

Toni Ann Rutigliano, One-on-Two Special Education Aide and Lunch Room Aide at Roosevelt Elementary School, effective August 2, 2019.

Alanna LeDonne, School Counselor at Washington Elementary School, effective immediately.

Justin Davis, as the **Teacher of Middle School with subject matter specialization: Science Grades 5-8** for North Arlington School District for the period beginning on or about September 1, 2019 through June 30, 2020

BE IT RESOLVED, that the North Arlington Board of Education hereby accepts the resignations, set forth above.

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G. RESOLUTION TO APPROVE SALARY RECOGNITION OF ACADEMIC CREDITS FOR CERTIFICATED STAFF MEMBERS, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve salary recognition of academic credits for certified staff members, for the 2019-2020 school year:

Faith Araujo, Teacher at North Arlington Middle School, going from MA to MA+20 on the North Arlington Teachers' Salary Guide, adding **\$2,200.00** to her annual salary, effective September 1, 2019.

Amanda Frazao, Teacher at Roosevelt Elementary School, going from BA+15 to MA on the North Arlington Teachers' Salary Guide, adding **\$3,850.00** to her annual salary, effective September 1, 2019.

Adriane Petrocelli, Teacher at North Arlington High School, going from BA+30 to MA on the North Arlington Teachers' Salary Guide, adding **\$3,000.00** to her annual salary, effective September 1, 2019.

BE IT RESOLVED, that the North Arlington Board of Education approved salary recognition of academic credits for a certified staff member, for the 2019-2020 school year, as set forth above.

H. RESOLUTION TO AMEND THE ASSIGNMENTS OF CERTIFICATED STAFF MEMBERS, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education amend the assignments of the following certificated staff members at North Arlington High School, for the 2019-2020 school year:

Maral Salbashian, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$3,696.67 to her base salary (.4 pro-rated), for the period beginning to September 1, 2019 through June 30, 2020.

Kevin Blackford, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$9,358.33 to his base salary, beginning September 1, 2019 through June 30, 2020.

Theresa Whalen, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$5,780.00 to her base salary (.6 pro-rated), for the period beginning to September 1, 2019 through June 30, 2020.

Paul Savage, Teacher at North Arlington High School, to teach an additional instructional period (seventh period), adding \$1,810.00 to his base salary (.2 pro-rated), for the period beginning to September 1, 2019 through June 30, 2020, *pending appropriate paperwork and certification.*

BE IT RESOLVED, that the North Arlington Board of Education hereby amends the assignments of certificated staff members at North Arlington High School, for the 2019-2020 school year.

I. RESOLUTION TO APPROVE THE APPOINTMENT OF SITE MANAGERS/TICKET COLLECTORS/CLOCK OPERATORS, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of Site Managers/Ticket Collectors/Clock Operators at North Arlington High School, for the 2019-2020 school year, at the following stipends:

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Site Managers: \$50/game
Ticket Collectors: \$37/game
Freshman Clock Operator: \$27/game
Junior Varsity/ Varsity Clock Operator: \$57/game

Jordan Cavallaro - Site Manager/Ticket Collector
Tammy Slane - Site Manager/Ticket Collector
Amanda Frazao - Site Manager/Ticket Collector
KathyAnn Werner - Site Manager/Ticket Collector
Tracey Hughes - Site Manager/Ticket Collector
Sharon O'Brien-Romer - Site Manager/Ticket Collector
Paul Savage - Site Manager/Ticket Collector
Meghan Blackford - Site Manager/Ticket Collector
Emily Pontius - Site Manager/Ticket Collector
Jessica Barber - Site Manager/Ticket Collector
Anthony Marck - Site Manager/Ticket Collector
Paul Marcantuono - Site Manager/Ticket Collector
Audrey Davey - Site Manager/Ticket Collector
Matt Sossin - Site Manager/Ticket Collector
Joseph Cioffi - Site Manager/Ticket Collector
Kevin Barber - Site Manager/Ticket Collector
Denise Callahan - Site Manager/Ticket Collector
Kevin Blackford - Site Manager/Ticket Collector/Clock Operator
Christopher Moore - Site Manager/Ticket Collector/Clock Operator
Kevin Mills - Site Manager/Ticket Collector/Clock Operator

** Note: This year, the role of Site Manager may include two new roles: Chain Crew in Football and PA Announcer.

BE IT RESOLVED, that the North Arlington Board of Education approves the appointment of Site Managers/Ticket Collectors/Clock Operators at North Arlington High School, for the 2019-2020 school year, at the stipends set forth above.

J. RESOLUTION TO APPROVE STUDENT CLINICAL INTERN AT NORTH ARLINGTON PUBLIC SCHOOLS, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a Student Clinical Intern for **Jacqueline Kajon**, in the North Arlington Public Schools from the period beginning on or about September 3, 2019 through on or about December 16, 2019 (100 hours over the semester; appx-7-8 hours per week). Ms. Kajon will be assigned to Kevin Barber, Cooperator Teacher at North Arlington Middle School, and will work under the direct supervision of Nicole Russo, Principal at North Arlington Middle School.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves a Student Clinical Intern for **Jacqueline Kajon**, in the North Arlington Public Schools from the period beginning on or about September 3, 2019 through on or about December 16, 2019 (100 hours over the semester; appx-7-8 hours per week). Ms. Kajon will be assigned to Kevin Barber, Cooperator Teacher at North Arlington Middle School, and will work under the direct supervision of Nicole Russo, Principal at North Arlington Middle School.

K. RESOLUTION TO APPROVE THE APPOINTMENT OF ADMINISTRATORS-IN-CHARGE, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the North Arlington Board of Education (hereinafter referred to as the "Board") is desirous of assuring professionally responsible coverage in the absence of a school principal; and

WHEREAS, the Board currently employs individuals that are properly certificated, including a Principal Certificate of Eligibility, to act as a school principal; and

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WHEREAS, the Board is desirous of accepting properly certificated administrator volunteers to act as an “administrator in charge” when called upon to fill in for a school principal; and

WHEREAS, any volunteers are willing and able to assume professional responsibility for the well-being of the school, staff and students, and handling actions which would ordinarily be directed to the school principal for immediate action, acting at all times in coordination with the superintendent and/or his/her designee, all in the interest of personal and professional growth; and

WHEREAS, such volunteers will be referred to as “Administrators-in-Charge,” based on the aforementioned criteria; and

NOW, THEREFORE, BE IT RESOLVED that the Superintendent will formulate a list of willing and able volunteers to act as and Administrators-in-Charge, listed below, to be called upon or volunteer their services when a school principal is otherwise unavailable; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Superintendent to accept the following properly certificated volunteers to act as and Administrators-in-Charge, when a school principal is otherwise unavailable:

Administrators-in-Charge

- **Alicia Giammanco**, Supervisor of Curriculum and Instruction (PreK-8)
- **Michael Burke**, Director of Special Education
- **Samantha Rodriguez**, Supervisor of Curriculum & Instruction 9-12

L. RESOLUTION TO APPROVE CHILD STUDY TEAM MEMBERS FOR EMPLOYMENT IN THE SUMMER, 2019.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the employment of the following Child Study staff members for employment in the Summer 2019, to conduct additional required evaluations and meetings.

	Staff (Child Study Team)	Days	Rate	Total
1.	Bianca Aceti	1	\$300.00 Per Day	\$300.00
2.	Carolyn Kropp	1	\$300.00 Per Day	\$300.00

BE IT RESOLVED that the North Arlington Board of Education hereby approves the employment of child study staff members for employment in the Summer 2019, to conduct additional required evaluations and meetings for the 2019-2020 school year, as set forth above.

M. RESOLUTION TO APPOINT THE BILINGUAL/ESL COORDINATOR, FOR NORTH ARLINGTON SCHOOL DISTRICT, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Marie Griggs, Principal** at Roosevelt School, as the **Bilingual/ESL Coordinator**, for North Arlington School District, for the 2019-2020 school year.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of **Marie Griggs, Principal** at Roosevelt School, as the **Bilingual/ESL Coordinator**, for North Arlington School District, for the 2019-2020 school year.

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N. RESOLUTION TO APPROVE EVALUATION TOOLS FOR NORTH ARLINGTON SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the following evaluation tools for North Arlington School District:

Superintendent

North Arlington Public Schools CSA Evaluation

Co-Curricular Activities Advisor

District-Wide Co-Curricular Activities Evaluation Form

Accounts Manager/Secretary

~~2017~~ 2019 North Arlington Accounts Manager/Secretary Evaluation Report

Computer Technician

2017 North Arlington Computer Technician Evaluation Report

Teachers

2013 Charlotte Danielson Framework for Teaching Evaluation Model

Pupil Personnel Professionals

2013 Charlotte Danielson Rubric for Pupil Personnel Professionals

Related Services Providers

2013 Charlotte Danielson Rubric for Related Services Provider

School Counselors

2015 Charlotte Danielson Rubric for School Counselors

School Nurses

2007 Charlotte Danielson – School Nurses

Principals

2013 Multidimensional Principal Performance Rubric (MPPR)

Administrators (Other)

2013 Multidimensional Leadership Performance Rubric (MLPR)

Athletic Trainers' Society of New Jersey Licensed Athletic Trainer

2017 Observation Report – Licensed Athletic Trainer

2017 Summative Performance Report

Library Media Specialists

2013 Rubric for Library Media Specialists

Secretaries

2019 North Arlington Secretarial Evaluation Report

Custodians

~~2016~~ 2019 North Arlington Custodial Evaluation Report

Paraprofessionals

~~2016~~ 2019 North Arlington Paraprofessional Evaluation Report

BE IT RESOLVED, that the North Arlington Board of Education hereby approves evaluation tools for North Arlington School District, as set forth above.

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O. RESOLUTION TO APPROVE THE APPOINTMENT OF AN ASSISTANT BAND DIRECTOR AT NORTH ARLINGTON HIGH SCHOOL, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of **Larissa Lovejoy, Assistant Band Director**, at North Arlington High School at a stipend of \$1,109.00 for the 2019-2020 year, *pending criminal history clearance and certification*.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment Larissa Lovejoy, Assistant Band Director, at a stipend of \$1,109.00 at North Arlington High School for the 2019-2020 year, as set forth above.

P. RESOLUTION TO LIFT THE SUSPENSION OF A CERTIFICATED STAFF MEMBER

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education lift the suspension with pay of an employee whose name is on file in the Superintendent's Office.

BE IT RESOLVED, that the North Arlington Board of Education lift the suspension with pay of an employee whose name is on file in the Superintendent's Office, effective September 1, 2019.

Q. RESOLUTION TO WITHHOLD THE EMPLOYMENT AND ADJUSTMENT INCREMENTS OF A TEACHER FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Superintendent has recommended that the North Arlington Board of Education withhold the employment and adjustment increments of a Teacher whose name is on file in the Superintendent's office (hereinafter referred to as the "Teacher") for the 2019-2020 school year; and

WHEREAS, on August 15, 2019, the Board provided the Teacher with the opportunity for an informal appearance before the Board and to have a representative appear on her behalf and present witnesses and documentary evidence; and

WHEREAS, the Board has considered the Superintendent's recommendation together with the entire record; and

WHEREAS, the Board has determined that the Superintendent's recommendation to the Board that the Teacher's employment and adjustment increments be withheld for the 2019-2020 school year is amply supported by the record as a whole; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts and affirms the Superintendent's recommendation to withhold the Teacher's employment and adjustment increments for the 2019-2020 school year for the reasons set forth in the Superintendent's letters to the Teacher, dated June 4, 2019 and July 2, 2019; and

BE IT FURTHER RESOLVED that the Board hereby requests that the Board Secretary/Business Administrator provide the Teacher with written notice that his employment and adjustment increments for the 2019-2020 school are being withheld, together with the reasons therefor, within 10 days of the date of this Resolution pursuant to N.J.S.A. 18A:29-14.

R. RESOLUTION TO CONTINUE THE SUSPENSION OF A CERTIFICATED STAFF MEMBER.

WHEREAS, on or about April 1, 2019, an employee of the North Arlington Board of Education whose name is on file in the Superintendent of Schools' Office, was suspended with pay pursuant *N.J.S.A. 18A:25-6*.

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NOW, THEREFORE, BE IT RESOLVED that the Board shall continue the suspension of the employee with pay until such time as the Board determines what further action, if any, shall be taken.

S. RESOLUTION TO WITHHOLD THE EMPLOYMENT AND ADJUSTMENT INCREMENTS OF A TEACHER FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the Superintendent has recommended that the North Arlington Board of Education withhold the employment and adjustment increments of a Teacher whose name is on file in the Superintendent's office (hereinafter referred to as the "Teacher") for the 2019-2020 school year; and

WHEREAS, on August 15, 2019, the Board provided the Teacher with the opportunity for an informal appearance before the Board and to have a representative appear on her behalf and present witnesses and documentary evidence; and

WHEREAS, the Board has considered the Superintendent's recommendation together with the entire record; and

WHEREAS, the Board has determined that the Superintendent's recommendation to the Board that the Teacher's employment and adjustment increments be withheld for the 2019-2020 school year is amply supported by the record as a whole; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts and affirms the Superintendent's recommendation to withhold the Teacher's employment and adjustment increments for the 2019-2020 school year for the reasons set forth in the Superintendent's letters to the Teacher, dated April 1, 2019 and May 24, 2019; and

BE IT FURTHER RESOLVED that the Board hereby requests that the Board Secretary/Business Administrator provide the Teacher with written notice that his employment and adjustment increments for the 2019-2020 school are being withheld, together with the reasons therefor, within 10 days of the date of this Resolution pursuant to N.J.S.A. 18A:29-14.

On Motion by Mr. Smith, second by Mr. Dorssett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

OPERATIONS

A. RESOLUTION TO AFFIRM THE SUPERINTENDENT'S DECISION IN HARASSMENT/INTIMIDATION/BULLYING INVESTIGATIONS.

BE IT RESOLVED, that the North Arlington Board of Education (hereinafter referred to as the "Board") hereby affirms the Superintendent's decision on the following HIB Investigations for the reasons set forth in the Superintendent's decision to the students' parents, and directs the Business Administrator/Board Secretary to transmit a copy of the Board's decision to the affected students' parents forthwith. HIB Investigation Numbers:

202334_NAH_06122019
202308_NAH_06122019

B. RESOLUTION TO APPROVE THE DISTRICT ANTI-BULLYING COORDINATOR AND SCHOOL ANTI-BULLYING SPECIALISTS, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the District Anti-Bullying Coordinator and School Anti-Bullying Specialists, for the 2019-2020 school year, as follows:

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Dennis J. Kenny	District Anti-Bullying Coordinator
Dawn Fuller	North Arlington High School Anti-Bullying Specialist
Lauren Johnson	North Arlington High School Anti-Bullying Specialist
Jordan Cavallaro	North Arlington High School Anti-Bullying Specialist
Bianca Aceti	Jefferson School <i>and</i> Roosevelt School Anti-Bullying Specialist
Thomas Tolve	North Arlington Middle School Anti-Bullying Specialist
Jennifer Perez	Jefferson School <i>and</i> Roosevelt School Anti-Bullying Specialist
Carolyn Kropp	Washington School Anti-Bullying Specialist
Kaitlynn Austin	North Arlington Middle School Anti-Bullying Specialist

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the District Anti-Bullying Coordinator and School Anti-Bullying Specialists, for the 2019-2020 school year, as set forth above.

C. RESOLUTION TO APPROVE INCREASED KINDERGARTEN CLASS SIZE PURSUANT TO N.J.A.C. 6A:32:8.3(c)3, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent recommends that the North Arlington Board of Education authorize the request for increased Kindergarten class size with the Interim Executive County Superintendent of Schools, for the 2019-2020 school year, as stipulated under N.J.A.C. 6A:32:8.3(c)3.

BE IT RESOLVED, that the North Arlington Board of Education hereby authorizes the request for increased Kindergarten class size with the Interim Executive County Superintendent of Schools, for the 2019-2020 school year, as stipulated under N.J.A.C. 6A:32:8.3(c)3.

D. RESOLUTION TO APPROVE THE NORTH ARLINGTON PUBLIC SCHOOLS TECHNOLOGY HANDBOOK.

WHEREAS, the Superintendent recommends that the North Arlington Board of Education approve the North Arlington Public Schools Technology Handbook.

BE IT RESOLVED, that the North Arlington Board of Education approved the North Arlington Public Schools Technology Handbook.

On Motion by Mrs. Gilgallon, second by Mr. Smith. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

FISCAL MANAGEMENT

A. RESOLUTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, THE LIST OF TRAVEL AND RELATED COSTS WHICH ARE EDUCATIONALLY NECESSARY, FISCALLY PRUDENT, IN COMPLIANCE WITH STATE TRAVEL REIMBURSEMENT GUIDELINES, ARE RELATED TO AND WITHIN THE SCOPE OF THE EMPLOYEE'S CURRENT RESPONSIBILITIES AND PROMOTE THE DELIVERY OF INSTRUCTION OR FURTHER THE EFFICIENT OPERATION OF THE SCHOOL DISTRICT.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the attendance of staff member at the following Professional Development Workshops:

	Name	Date	Title of Workshop	Cost
1.	Carolyn Kropp Social Worker	8/6/2019	Special Education Law in NJ Hasbrouck Heights, NJ	Registration Fee: \$220

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2.	Aneeqa Saeed Confidential Secretary, Superintendent Office	8/13/19	Regional Training Session for District Certification Staff	Mileage Only
3.	Kristina Eng Cheer Coach, North Arlington High School	8/15/2019	NFHS Coaching Fundamentals Course	Registration Fee \$85
4.	Justin Lemley Band Director, North Arlington High School	8/15/2019	NFHS Coaching Fundamentals Course	Registration Fee \$85
5.	John Leinar Volunteer Football Coach, North Arlington High School	8/15/2019	NFHS Coaching Fundamentals Course	Registration Fee \$85
6.	Frank Villani Volunteer Football Coach, North Arlington High School	8/15/2019	NFHS Coaching Fundamentals Course	Registration Fee \$85
7.	Joe Witt Volunteer Football Coach, North Arlington High School	8/15/2019	NFHS Coaching Fundamentals Course	Registration Fee \$85
8.	Lauren Buckley Supervisor of Guidance PreK-12	8/19/2019	Early College Meeting Bergen Community College – Meadowland Campus	No Cost
9.	Ann Treacy Confidential Secretary, Board Office	8/20/2019	Determining Free and Reduced Price School Meals Workshop. Piscataway, NJ	Mileage only

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the attendance of staff members at Professional Development Workshops, as listed above.

B. RESOLUTION TO ACCEPT A DONATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education accept a generous donation of 10 iPads, 10 iPad cases, a charging tray, and 10 document cameras from the Thomas Jefferson Elementary School's PTO valued at \$6,692.65.

BE IT RESOLVED, that the North Arlington Board of Education hereby accepts the generous donation of 10 iPads, 10 iPad cases, a charging tray, and 10 document cameras from the Thomas Jefferson Elementary School's PTO valued at \$6,692.65.

C. RESOLUTION TO APPROVE DUAL ENROLLMENT AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND BERGEN COMMUNITY COLLEGE (Early Career Program)

WHEREAS, the Parties desire to adopt a Dual Enrollment Program from September 1, 2019 through June 30, 2019, in accordance with *N.J.S.A. 18A:61C-10* for the benefit of the students enrolled therein, to be referred to as the Early Career Program; and

WHEREAS, the Parties have agreed to the terms of a Dual Enrollment Agreement to be in effect from September 1, 2019 through June 30, 2020 and wish to memorialize such terms; and

WHEREAS, the Parties are in agreement that the Early Career Program should be sufficiently detailed in a written agreement, consistent with the terms set forth in *N.J.S.A. 18A:61C-10*; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby agrees to enter into the Agreement between the Board and the BCC, and agrees to be bound by the terms and conditions thereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Board Secretary to execute the Agreement and any other documents necessary to effectuate same.

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D. RESOLUTION TO APPROVE DUAL ENROLLMENT AGREEMENT BETWEEN THE NORTH ARLINGTON BOARD OF EDUCATION AND BERGEN COMMUNITY COLLEGE (Early College Program)

WHEREAS, the North Arlington Board of Education and the Bergen County Community College (“BCC”) were parties to a Dual Enrollment Agreement from August 19, 2019 through June 30, 2020, which afforded North Arlington High School students the opportunity to earn college credits while simultaneously fulfilling high school requirements; and

WHEREAS, the Parties have agreed to the terms of a Dual Enrollment Agreement to be in effect from August 19, 2019 through June 30, 2020 and wish to memorialize such terms; and

NOW, THEREFORE, BE IT RESOLVED that the Board hereby agrees to enter into the Agreement between the Board and the BCC, and agrees to be bound by the terms and conditions thereof; and

BE IT FURTHER RESOLVED that the Board hereby authorizes the Board President and Board Secretary to execute the Agreement and any other documents necessary to effectuate same.

The Superintendent acknowledged Ms. Golomb and Ms. Alvarez, who were in attendance, and the entire Jefferson School PTO for the donation of over \$6,000 for ten Ipads, carrying cases, charging station trays and also ten document cameras. He thanked Ms. Golomb and Ms. Alvarez for all they have done over the years and for their continued commitment to our students.

Mr. Dorsett thanked the Jefferson School PTO and he said that as a parent of students at that school, it is evident on a day to day basis when someone walks through the building how much pride the PTO takes in making it a great school for the students and the programs they put on.

The Board Vice President, Michele Higgins, thanked the Jefferson School PTO for their hard work.

Mr. Smith thanked the Jefferson School PTO for their hard work and dedication to the school.

On Motion by Mr. Smith, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

INSTRUCTION AND PROGRAM

A. RESOLUTION TO APPROVE THE DISTRICT EVALUATION ADVISORY COMMITTEE (DEAC)/MANAGEMENT TEAM, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the District Evaluation Advisory Committee (DEAC)/Management Team, for the 2019-2020 school year, as follows:

District Evaluation Advisory Committee (DEAC)/Management Team:

<u>Name</u>	<u>Position</u>	<u>Email</u>
Dr. Stephen Yurchak	Superintendent of Schools	syurchak@navikings.org
Mr. George McDermott	Board President	gmcdermott@navikings.org
Mr. Robert Dorsett	Board Member	rdorsett@navikings.org
Mr. Antonio Alho	Parent	talho@navikings.org
Mr. Michael Burke	Director of Special Education PreK-12	mburke@navikings.org
Mrs. Lauren Buckley	Supervisor of Guidance PreK-12	lbuckley@navikings.org
Mrs. Alicia Giammanco	Supervisor of Curriculum & Instruction PreK-8	agiammanco@navikings.org

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Ms. Elaine D. Jaume	Principal – Washington Elementary School	ejahme@navikings.org
Mrs. Maureen Keegan	Sp. Ed. Resource Teacher	mkeegan@navikings.org
Ms. Nicole Russo	Principal - NAMS	nrusso@navikings.org
Mrs. Bernadette Afonso	Assistant Principal - NAMS	bafonso@navikings.org
Mrs. Brianna Fitzpatrick	Physical Education Teacher	bfitzpatrick@navikings.org
Mrs. Jennifer Rodriguez	Principal - Jefferson Elementary School	jrodriguez@navikings.org
Ms. Colleen McCrea	First Grade Teacher	cmccrea@navikings.org
Mr. Patrick Bott	Principal - NAHS	pbott@navikings.org
Mr. Dennis Kenny	Assistant Principal - NAHS	dkenny@navikings.org
Ms. Samantha Rodriguez	Supervisor of Curriculum & Instruction (9-12)	srodriguez@navikings.org
Mr. Joshua Aronowitz	Athletic Director	jaronowitz@navikings.org
Ms. Karina Nogueira	Teacher - NAHS	knagueira@navikings.org
Mrs. Mary Abdel-Messih	Teacher - NAHS	mabdel-messih@navikings.org
Mrs. Marie Griggs	Principal – Roosevelt Elementary School	mgriggs@navikings.org
Mrs. Stephanie Helms	Elementary School Teacher	shelms@navikings.org

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the District Evaluation Advisory Committee (DEAC)/Management Team, for the 2019-2020 school year, as set forth above.

B. RESOLUTION TO APPROVE THE SCHOOL IMPROVEMENT PANELS (SciPs), FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the School Improvement Panels (SciPs), for the 2019-2020 school year, as follows:

WASHINGTON ELEMENTARY SCHOOL

Name	Position	Email
Mrs. Elaine D. Jaume	Principal – Washington Elementary School	ejahme@navikings.org
Mrs. Maureen Keegan	Sp. Ed. Resource Teacher	mkeegan@navikings.org
Mrs. Heather Luciano	Kindergarten Teacher	hluciano@navikings.org
Mrs. Marilyn Mielke	Grade 3 Teacher	mmielke@navikings.org

ROOSEVELT ELEMENTARY SCHOOL

Name	Position	Email
Mrs. Marie Griggs	Principal – Roosevelt Elementary School	mgriggs@navikings.org
Mrs. Stephanie Helms	Teacher	shelms@navikings.org
Ms. Irene McKenna	Teacher	imckenna@navikings.org
Ms. Vanessa Tregenda	Teacher	vtregenza@navikings.org

JEFFERSON ELEMENTARY SCHOOL

Name	Position	Email
Mrs. Jennifer Rodriguez	Principal – Jefferson Elementary School	jrodriguez@navikings.org
Mrs. Colleen McCrea	First Grade Teacher	cmccrea@navikings.org
Mrs. Carla Pereira	BSI Teacher	cpereira@navikings.org

NORTH ARLINGTON MIDDLE SCHOOL

Name	Position	Email
Mrs. Leanne Fisher	Teacher	lfisher@navikings.org
Mrs. Janine Macari	Teacher	jmacari@navikings.org
Mr. Joseph Cioffi	Teacher	jcioffi@navikings.org
Mrs. Brianna Fitzpatrick	Teacher	bfitzpatrick@navikings.org
Ms. Nicole Russo	Principal (NAMS)	nrusso@navikings.org
Mrs. Bernadette Afonso	Assistant Principal (NAMS)	bafonso@navikings.org

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NORTH ARLINGTON HIGH SCHOOL

Name	Position	Email
Mr. Patrick Bott	Principal - NAHS	pbott@navikings.org
Mr. Dennis Kenny	Assistant Principal - NAHS	dkenny@navikings.org
Ms. Samantha Rodriguez	Supervisor of Curriculum & Instruction (9-12)	srodriguez@navikings.org
Mr. Joshua Aronowitz	Athletic Director	jaronowitz@navikings.org
Ms. Karina Nogueira	Teacher (NAHS)	knagueira@navikings.org
Mrs. Mary Abdel-Messih	Teacher (NAHS)	mabdel-messih@navikings.org
Mrs. Tracey Turner-Turano	Teacher (NAHS)	tturano@navikings.org

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the School Improvement Panels (SciPs), for the 2019-2020 school year, as set forth above.

C. RESOLUTION TO APPROVE DISTRICT CURRICULUM, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve all curriculum guides and offerings for all grades, Pre-K through 12, for the 2019-2020 school year.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves all curriculum guides and offerings for all grades, Pre-K through 12, for the 2019-2020 school year.

D. RESOLUTION TO APPROVE FIELD TRIPS.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve all field trips on file in the Superintendent's office.

BE IT RESOLVED, that the North Arlington Board of Education hereby approves all field trips on file in the Superintendent's office.

On Motion by Mr. Dorsett, second by Mr. Smith. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

GOVERNANCE

A. RESOLUTION TO APPROVE THE SECOND READING OF A REGULATION.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the second reading of the following revised/new Regulation:

Regulation Number	Regulation Title
7300.3	Disposition of Personal Property (Revised)

BE IT RESOLVED, that the North Arlington Board of Education approved the second reading of revised/new Regulation, as set forth above.

B. RESOLUTION TO APPROVE THE ORGANIZATION CHART FOR NORTH ARLINGTON PUBLIC SCHOOLS, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the Organization Chart for North Arlington Public Schools, for the 2019-2020 school year.

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BE IT RESOLVED, that the North Arlington Board of Education hereby approves the Organization Chart for North Arlington Public Schools, for the 2019-2020 school year.

C. RESOLUTION TO SWITCH FROM NJQSAC COHORT II to COHORT I AND TO SUBMIT TO THE NJDOE

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education switch from New Jersey Quality Single Accountability Continuum (NJQSAC) Cohort II to Cohort I; and

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education authorize the Superintendent to submit the aforementioned switch to the New Jersey Department of Education (NJDOE); and

BE IT RESOLVED, that the North Arlington Board of Education hereby approves the switch from NJQSAC Cohort II to Cohort I; and

BE IT FURTHER RESOLVED, that the North Arlington Board of Education hereby authorizes the Superintendent to submit the aforementioned switch to the NJDOE.

On Motion by Mrs. Gilgallon, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

STUDENTS AND COMMUNITY

A. RESOLUTION TO APPROVE THE APPOINTMENT OF CERTIFICATED STAFF MEMBERS TO THE SCHOOL SAFETY COMMITTEE, FOR THE 2019-2020 SCHOOL YEAR.

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve the appointment of the following certificated staff member to the School Safety Committee, formerly known as the Crisis Intervention Committee, for the 2019-2020 school year:

Custodian	Tony Romano
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BE IT RESOLVED, that the North Arlington Board of Education hereby approves the appointment of certificated staff member to the School Safety Committee, formerly known as the Crisis Intervention Committee, for the 2019-2020 school year, as set forth above.

On Motion by Mrs. Gilgallon, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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FINANCE COMMITTEE

Edward Smith, Chairman
Robert Dorsett, Co-Chairman

1. **BE IT RESOLVED**, by the North Arlington Board of Education that the Finance Resolutions as per the attached reports are approved (1A, 1B, 1C, 1D):
 - A. The budget transfers be approved for July 2019.
 - B. The bills and claims for July 2019 as per the attached are approved. The Superintendent recommends that the Board approve the bills and claims to include payroll account and agency account checks for August 15 (actual) and August 30 (estimated).

Date	Amount
August 15, 2019	\$ 208,299.15 (actual)
August 30, 2019	\$ 170,000.00 (estimated)
Total	\$ 378,279.15

On Motion by Mr. Dorsett, second by Mr. Smith. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

2. MOTION TO APPROVE MANUAL CHECKS

Month and Year:	August, 2019	Amount
Acct.#11-000-291-270-22-0507		
Ck.# G	Delta Dental Plan of NJ	\$ 8,819.90
Ck.# G	Benecard	\$ 39,102.54
Ck.# G	Horizon Blue Cross Blue Shield of NJ	\$205,890.21
	Total	\$253,812.65

On Motion by Mr. Smith, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

3. MOTION TO APPROVE THE REFERENDUM QUESTION AND VOTING DETAILS FOR THE DECEMBER 2019 SPECIAL SCHOOL ELECTION

WHEREAS, the Board of Education (the “Board of Education”) of the Borough of North Arlington, in the County of Bergen, New Jersey (the “School District”), has previously authorized a special school election to be held on Tuesday, December 10, 2019 from 6:00 a.m. until 8:00 p.m. by resolution adopted by the Board of Education on May 20, 2019; and

WHEREAS, the Board of Education now desires to authorize all other actions required in connection with such special school election.

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The special school election of the legal voters of the School District shall be held at the places and for the purposes hereinafter provided.

2. The Secretary of the Board of Education is hereby directed to cause the Clerk of the Borough of North Arlington to publish not less than fifty days before the date of the special school election notices, of the character provided in section 7 of the “Absentee Voting Law (1953),” P.L. 1953 c.211, in a newspaper published in the municipality in which the School District is situated, and if no newspaper is published in such municipality, then in at least one newspaper published in the County of Bergen and circulating in the Borough of North Arlington.

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3. The Secretary of the Board of Education is hereby directed to cause the Bergen County Board of Elections to publish notice of the special school election at least ten days before the date of the special election in a newspaper having the qualifications required by N.J.S.A. 19:12-7 and N.J.S.A. 35:1-2.2.

4. The notice shall be in substantially the following form, and the proposal therein set forth shall be submitted to the voters at the special school election. The hours of opening and closing of the polls shall be as stated in the notice and the polling place or places and polling district or districts therein stated and described are hereby confirmed and established:

**NOTICE OF SPECIAL SCHOOL DISTRICT ELECTION
OF THE BOARD OF EDUCATION OF THE BOROUGH OF NORTH ARLINGTON,
IN THE COUNTY OF BERGEN, NEW JERSEY
ON TUESDAY, DECEMBER 10, 2019**

NOTICE IS HEREBY GIVEN to the legal voters of the School District of the Borough of North Arlington, in the County of Bergen, New Jersey, that a special school election of the legal voters of the School District will be held on Tuesday, the 10th day of December, 2019, at 6:00 a.m.

The polls will remain open until 8:00 p.m. and as much longer as may be necessary to permit all the legal voters then present to vote and to cast their ballots. The election will be held and all the legal voters of the School District will vote at the respective polling places stated below.

At the said election, there will be submitted the following proposal:

PROPOSAL

The Board of Education of the Borough of North Arlington, in the County of Bergen, New Jersey, is authorized to undertake as capital projects for lawful school purposes the following: (a) the renovation of the Roosevelt Elementary School; (b) the renovation of the Washington Elementary School; (c) the renovation of the Thomas Jefferson Elementary School and the construction of an addition thereto for use as a gymnasium with toilet rooms and storage; (d) the renovation of the North Arlington Elementary School (formerly the North Arlington Middle School); (e) the renovation of the North Arlington Middle School (formerly Queen of Peace High School); (f) the renovation of the North Arlington High School; and (g) at all schools mentioned above, any necessary improvements, upgrades, appurtenances, equipment, furniture and site work.

The Board of Education is authorized to expend for the aforesaid purposes, including incidental expenses, the sum not exceeding \$9,998,851 which expenditure shall be funded with bonds of the School District in the principal amount not exceeding \$9,998,851. The State of New Jersey has agreed to provide debt service aid of up to 40% of the final eligible costs of said purposes. The final eligible costs of said purposes as approved by the Commissioner of Education are \$6,282,016. The additional costs for the project are not eligible for further State support.

The Thomas Jefferson Elementary School project includes \$3,716,835 for school facility construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education. The final eligible costs of the

Thomas Jefferson Elementary School project as approved by the Commissioner of Education is \$1,672,045.

The polling places for the election and their respective polling districts (described by reference to the election districts used at the last General Election in the municipality) are established and have been designated below, and no person shall vote at the election elsewhere than at the polling place designated for the voters of the polling district in which he or she resides.

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POLLING PLACE NO. 1

Polling place at the High School, 222 Ridge Road in the School District, for legal voters residing within General Election Districts No. Two and Five.

POLLING DISTRICT NO. 2

Polling place at the Middle School, 45 Beech Street in the School District, for legal voters residing within General Election Districts No. One and Nine.

POLLING DISTRICT NO. 3

Polling place at the Thomas Jefferson School, Hedden Terrace and 100 Prospect Avenue in the School District, for legal voters residing within General Election Districts No. Three and Four.

POLLING DISTRICT NO. 4

Polling place at the George Washington School, 175 Albert Street in the School District, for legal voters residing within General Election Districts No. Six and Seven.

POLLING DISTRICT NO. 5

Polling place at the Franklin D. Roosevelt School, 50 Webster Street in the School District, for legal voters residing within General Election Districts No. Eight and Ten.

5. The Board of Education hereby approves and adopts the proposal set forth in the notice and, subject to the approval of the legal voters of the School District, hereby determines to carry out the same.

6. The Board of Education hereby acknowledges and agrees that, in accordance with N.J.S.A. 18A:24-16 and 18A:24-17, a supplemental debt statement will be prepared as of the date of this resolution by the chief financial officer of the Borough of North Arlington, being every municipality comprised within the School District, giving effect to the proposed authorization of bonds of the School District in the maximum amount stated in the proposal set forth in the notice and that the supplemental debt statement has been filed in the office of the Clerk of the Borough of North Arlington and in the office of the Secretary of the Board of Education prior to the adoption of this resolution. The Board of Education hereby directs the Secretary of the Board of Education to have the supplemental debt statement filed in the office of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special school election.

7. The Board of Education intends to issue bonds or notes to finance the costs of the project described in the proposal set forth in this resolution. The Board of Education expects that the maximum principal amount of bonds or notes that will be issued to finance the costs of the project described in the proposal will not exceed \$9,998,851. If the Board of Education incurs any such costs prior to the issuance of its bonds or notes, the Board of Education intends to reimburse itself for such expenditures with the proceeds of such bonds or notes.

8. This resolution shall take effect immediately.

On Motion by Mr. Dorsett, second by Mr. Smith. Mr. Dorsett questioned whether or not the school calendar needed to be changed to reflect the voting date. The Superintendent informed him that the date was on the current board approved academic calendar. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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CONTRACTS/MEMBERSHIPS

4. MOTION TO APPROVE OUT OF DISTRICT SPECIAL EDUCATION CONTRACTS/TRANSPORTATION

SCHOOL	COST
Windsor Bergen Academy 2019-2020 Tuition Contract Student's Name is on file at Board Office.	\$65,233.38
1st Cerebral Palsy of New Jersey, Inc. 2019-2020 Tuition Contract Student's Name is on file at Board Office.	\$70,001.40
Passaic Valley Regional High School – Board of Education 2019-2020 Tuition Contract Student's Name is on file at Board Office.	\$69,765.50
Passaic Valley Regional High School – Board of Education 2019-2020 Tuition Contract Student's Name is on file at Board Office.	\$69,765.50
Public School Placement School on file at the Board Office. 2019-2020 Tuition Contract Student's Name is on file at Board Office.	\$15,907.00
Public School Placement School on file at the Board Office. Special Services: Counseling Student's Name is on file at Board Office.	\$65.00/30 minute session
North Jersey Elks Developmental Disabilities Agency 2019-2020 Tuition Contract Student's Name is on file at Board Office.	\$75,185.66
Bergen County Special Services School District Annual contract for Hospital Instruction 2019-2020 Student's Name is on file at Board Office.	\$65.00/Hour
South Bergen Jointure Commission 2019-2020 Tuition Contract Student's Name is on file at Board Office.	\$58,950.00
South Bergen Jointure Commission 2019-2020 Tuition Contract Student's Name is on file at Board Office.	\$58,950.00
South Bergen Jointure Commission 2019-2020 Tuition Contract Student's Name is on file at Board Office.	\$69,100.00
South Bergen Jointure Commission 2019-2020 Tuition Contract Student's Name is on file at Board Office.	\$69,100.00
South Bergen Jointure Commission 2019-2020 Tuition Contract Student's Name is on file at Board Office.	\$69,100.00

On Motion by Mrs. Gilgallon, second by Mr. Smith. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

FACILITIES

5. MOTION TO APPROVE APPLICATIONS FOR USE OF PUBLIC SCHOOL FACILITIES

The Superintendent recommends that the Board approve facility applications 1812-0019 to 1908-0028.

On Motion by Mr. Smith, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

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6. MOTION TO APPROVE, UPON THE RECOMMENDATION OF THE SUPERINTENDENT, CONTRACTS, ADDENDA, BIDS, AND PROPOSALS

Motion to approve/reject:

A. MOTION TO RATIFY AND AFFIRM A CHANGE ORDER FROM EACM CORP.

WHEREAS, a change order was received from EACM Corp. to re-feed 3 existing EM/Exit lights in the gymnasium to put on the same circuit as new emergency lights that were installed at North Arlington Middle School.

AND WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratify and affirm this change order in the amount of \$3,793.65

BE IT RESOLVED, the North Arlington Board of Education ratifies and affirms the change order from EACM Corp. in the amount of \$3,793.65.

B. MOTION TO RATIFY AND AFFIRM THE PROPOSAL FROM RA DATA, INC. FOR RADON TESTING AT THE QUEEN OF PEACE HIGH SCHOOL BUILDING

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education ratify and affirm the quote from RA Data, Inc. for radon testing at the Queen of Peace High School building.

SERVICE	COST
Radon Testing Proposal	
<u>Estimated Radon Test Devices:</u> Testing Locations: 43 tests Duplicate Tests: 5 Blank Tests: 3	\$2,490.00
TOTAL	\$2,490.00

BE IT RESOLVED, the North Arlington Board of Education ratifies and affirms the proposal from RA Data, Inc. for radon testing at the Queen of Peace High School building.

C. MOTION TO RENEW MEMBERSHIP WITH SCHOOL ALLIANCE INSURANCE FUND (SAIF)

WHEREAS, the North Arlington Board of Education, hereafter referred to as "**Educational Facility**" is a member of the School Alliance Insurance Fund, hereinafter referred to as "**Fund**"; and

WHEREAS, said renewal membership terminates as of July 1, 2019 at 12:01 a.m. standard time, unless earlier renewed by agreement between the **Educational Facility** and the **Fund**; and

WHEREAS, the **Educational Facility** is afforded the following types of coverages:

- Package - Property, Boiler & Machinery, General and Auto Liability, Environmental Impairment Liability
- Excess Liability (AL/GL)
- School Leaders Professional Liability
- Excess Liability (SLPL)

WHEREAS, the **Educational Facility** desires to renew said membership;

NOW THEREFORE, BE IT RESOLVED as follows:

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1. The **Educational Facility** agrees to renew its membership in the **Fund** for a period of three years beginning July 1, 2019, and ending July 1, 2022 at 12:01 a.m. eastern standard time, and to be subject to the coverages, operating procedures, bylaws, and other organizational and operational documents of the **Fund** presently existing or as from time to time amended by the **Fund** and/or the Department of Banking and Insurance.
2. The **Educational Facility's** Business Official, is hereby appointed as the **Educational Facility's** Fund Commissioner and is authorized to execute the renewal Indemnity and Trust Agreement thereby evidencing annexed hereto and made a part hereof and to deliver same to the **Fund** the **Educational Facility's** renewal of its membership.

D. MOTION TO APPROVE A PROPOSAL FROM GARDEN STATE ENVIRONMENTAL (GSE) FOR LABORATORY TESTING SERVICES FOR THE DRINKING FOUNTAINS AND WATER SOURCES AT THE FORMER QUEEN OF PEACE HIGH SCHOOL BUILDING

WHEREAS, the Superintendent of Schools recommends that the North Arlington Board of Education approve a proposal from **GSE** for professional consulting and laboratory testing services for the drinking fountains water sources at the former Queen of Peace High School Building.

DESCRIPTION	COST
Labor and Laboratory Analysis Fees - Sampling	\$1,875.00
Plumbing Profile & Drinking Water Outlet Inventory Fees	425.00
Flush/Tag/Bag Fees	195.00
QAPP Documentation Fees	275.00
Total Estimated Cost	\$2,770.00

BE IT RESOLVED, the North Arlington Board of Education approves the proposal from **GSE** for professional consulting and laboratory testing services for drinking fountains and water sources at the former Queen of Peace High School Building.

E. MOTION TO APPROVE RICOH COPIER ADDENDUM STATE CONTRACT #40467

WHEREAS, the North Arlington Board of Education (hereinafter referred to as the "Board") pursuant to N.J.S.A. 18A:18A-10(a) may by resolution and without advertising for bids, purchase any goods or services under a State contract entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury (hereinafter referred to as the "State Division of Purchase and Property"); and

WHEREAS, the Vendor, Ricoh, is providing the lease with sixty (60) monthly payments in the amount of \$1,895.00 per month for nine (9) copiers producing a savings of \$554.84 per month totaling \$33,290.40 over a 60-month period; and

WHEREAS, the School Business Administrator has documented that the Equipment and Lease best meet the needs of the School District and Ricoh has represented that all equipment and services covered by the agreement correspond to the aforementioned line items on the State contract; and

WHEREAS, the purchase of goods or services through State contract is consistent with a "fair and open" process under N.J.S.A. 19:44A-20.7.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Board hereby approves the lease/purchase of the Equipment pursuant to State Contract Number 40467, in accordance with the GSA/FSS Schedule GS-03F-0085U, in the amount of \$113,700 over a 60-month period, in accordance with the terms of the Lease Agreement thereto, which is attached to this resolution and approved by the Board.

AGENDA, AUGUST 19, 2019 - PUBLIC MEETING

2. The Board President and the Board Secretary are hereby authorized to negotiate, enter into, execute, and deliver such other documents relating to the lease purchase agreement as the Board President and the Board Secretary deem necessary and appropriate. All other related contracts and agreements necessary and incidental to the lease purchase agreement are hereby authorized.
3. The Board authorizes the Board President and the Board Secretary to approve any changes or deletions to the lease purchase agreement and related documents as may, in the judgment of the Board attorney be necessary, advisable and in the best interest of the Board.
4. The Board President and the School Business Administrator are hereby authorized to execute the Lease Agreement attached to this resolution on behalf of the Board and any other documents necessary to implement the Lease Agreement consistent with the terms of this resolution
5. The payments shall be subject to the annual appropriation of funds sufficient to meet the required payments.
6. The School Business Administrator is hereby directed to file the Lease Purchase Agreement with the Executive County Superintendent.
7. This resolution shall take effect immediately.

BE IT FURTHER RESOLVED that this award is expressly contingent upon the Lessor executing the lease agreement attached thereto.

On Motion by Mrs. Gilgallon, second by Mr. Dorsett. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

LIAISON TO INDIVIDUAL SCHOOLS

High School	Heather Gilgallon
Jefferson School	Robert Dorsett
Roosevelt School	Michele Higgins
Washington School	George McDermott
Middle School	Edward Smith

INSTRUCTION AND PROGRAM

Michele Higgins, Chairman
Heather Gilgallon, Co-Chairman

OPERATIONS

Heather Gilgallon, Chairman
Michele Higgins, Co-Chairman

GOVERNANCE

Edward Smith, Chairman
Michele Higgins, Co-Chairman

AGENDA, AUGUST 19, 2019 - PUBLIC MEETING

FISCAL MANAGEMENT

George McDermott, Chairman
Robert Dorsett, Co-Chairman

STUDENT AND COMMUNITY

Robert Dorsett, Chairman
Edward Smith, Co-Chairman

PERSONNEL

Edward Smith, Chairman
George McDermott, Co-Chairman

PRESIDENT'S REPORT

SUPERINTENDENT'S REPORT

ACTION ITEMS

DISCUSSION ITEMS

SUNSHINE RESOLUTION

WHEREAS this meeting is duly and properly called for a regular session meeting of this Body and adequate notice has been given as provided for by the "Open Public Meetings Act"; and

WHEREAS it is now necessary that the Board of Education consider the following matter:

which fall(s) within the exceptions as set forth in the "Open Public Meetings Act" and therefore are matters which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately _____ minutes.

NOW, THEREFORE, BE IT RESOLVED by the North Arlington Board of Education as follows:

That this body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matter(s), which involve exceptions this body hereby determines are of such a nature that they cannot be discussed at an open meeting and this body is at this time unable to determine when the matter(s) under discussion can be disclosed to the public. However, this body will make such a disclosure when circumstances permit.

ADJOURNMENT

There being no further business to come before the Board of Education of the Borough of North Arlington, in the County of Bergen, State of New Jersey, this Public Meeting of August 19, 2019 adjourned at 7:45 p.m.

On Motion by Mr. Smith, second by Mrs. Gilgallon. There was no discussion. On Roll Call all Board Members present voted in the affirmative and none in the negative, it was so ordered.

SD:at